



**Environmental Resource Committee (ERC) Meeting
Sunset Beach Town Hall Council Chambers (visitors staged in Conference Room)
Wed., October 21, 2020 10:00 am**

AGENDA

- 1) Call to Order. Quorum determination. Meeting declared open. Pledge of Allegiance.
- 2) Amendment / Approval of Draft Agenda. Motion to approve.
- 3) ERC Member Housekeeping Discussions (on items not covered below). Town Staff Liaison following Todd R. resignation.
- 4) Consideration ERC Mtg. Minutes of 2/19/2020 (minutes attached). Motion to approve.
- 5) Public comments (on agenda items... 3-minute max.). No deliberation.
- 6) Mtg. discussion items for ERC Committee Members.
 - a) Town's recycling program (updated program details). – **P. Larkin**
 - b) Update ERC on progress, first pass at "Draft Rain Garden Layout Plan". – **G. Acri + J. Farrell**
 - c) Update ERC on Sunset Vision Group's "Beach Walkers for Beach Litter" program – **P. Larkin**
 - d) Status update on alternate roadway mat'ls. used by Town DPW on unpaved roads – **J. Michaux**
 - e) "*Offshore Moratorium*" prohibiting leasing for conventional and renewable (wind) energy exploration, development, and production has been extended to NC. - **P. Larkin**
 - f) Executive Order 80 – **J. Farrell**
 - g) Single-Use Plastics "educational brochure", initial steps – **P. Larkin**
 - h) TREE CITY USA Program status (log-in info transfer from Todd R.). – **P. Larkin**
- 7) Agenda items for 11/18/2020 mtg. (and future ERC meetings).
- 8) Public comments on ERC potential future topics (3-minute). No deliberation.
- 9) Motion to Adjourn.

**Town of Sunset Beach
Environmental Resource Committee (ERC) Meeting
September 16, 2020**

Minutes

Members Present: Pete Larkin, John Farrell, Gregg Acri, Harold Golding and Tim Kenney,

Staff Present: Todd Rademacher, Planning Director;

John Michaux, Stormwater Manager (arrived mid-meeting)

Council Members Present: None

Call to Order

After determining a quorum was present, the meeting was called to order at 10:00 AM.

Amendment and Approval of Draft Agenda. Motion to accept Agenda

After a motion by John Farrell that was seconded by Harold Golding, the draft agenda was accepted by a five to zero vote.

ERC Member Housekeeping Discussions

New members Harold Golding and Gregg Acri were introduced to the committee.

Virtual Presentation by guest speaker, Samantha Burdick, Coastal Resilience

Coordinator NCD CM

Samantha spoke about the Resilient Coastal Communities Program that was initiated as part of the state response to Governor Cooper's executive order #80. Samantha discussed at length:

The objectives, guiding principles, program phases, application processes, state financial support, tentative timelines, and next steps to participate. In addition, she also answered any questions that members of the committee had at the conclusion of her talk.

Approval of ERC Meeting Minutes of 2/19/2020

The minutes were approved after a motion from Tim Kenney that was seconded by Pete Larkin by a vote of 5-0.

Public Comments

None

Meeting Discussion

Pete reviewed the following topics in terms of status and next steps:

1. Town recycling program – 28% of households in Sunset Beach are participating.
2. Demonstration rain garden - John Farrell and Gregg Acri were selected to work on drawing up a plan
3. Beach walkers for beach litter program – participation is good but basket inventory has been reduced.
4. Alternate roadway materials being used by Department of Public Works (DPW) on unpaved roads – The town is seeking material that will not have an effect if it is washed into the water.
5. ERC future guest speaker suggestions – no speakers were identified.
6. Single use plastics educational brochure – Pete Larkin is heading up the project but it is still in its early stages.

7. Tree City USA Program – The application to the program was approved by the Town Council.

Agenda Items for 10/21/2020

John Farrell suggested that the committee should review Governor Cooper's Executive Order #80 for possible future topics. Todd noted that the committee should focus on items that have a high probability of success in order for the committee to gain momentum.

Public Comments on ERC

None

Adjourn

The committee voted unanimously to adjourn the meeting.

Pete Larkin, Chairman

Submitted by:

Tim Kenney, Recording Secretary